

CITY COUNCIL

LEONIS C. MALBURG
Mayor

THOMAS A. YBARRA
Mayor Pro-Tem

WM. "BILL" DAVIS
Councilman

H. "LARRY" GONZALES
Councilman

W. MICHAEL McCORMICK
Councilman



4305 Santa Fe Avenue, Vernon, California 90058
telephone (323) 583-8811

SOL BENUDIZ
Police Chief

MARK C. WHITWORTH
Acting Fire Chief

LEWIS J. POZZEBON
Director of Environmental Health

S. KEVIN WILSON
Director of Community Services

SHARON L. DUCKWORTH
Acting City Treasurer

November 22, 2005

Board of Supervisors County of Los Angeles
Attn: Violet Varona-Lukens, Executive Officer
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

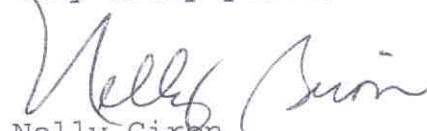
Re: Resolution No. 8900 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, April 11, 2006

Dear Sir or Madam:

Transmitted herewith is a certified copy of Resolution No. 8900 that was approved by City Council on November 16, 2005.

If you have any questions regarding this matter, please call Mr. Bruce Malkenhorst at (323) 583-8811 ext. 225.

Very truly yours,


Nelly Giron
Deputy City Clerk

NG:dr

c: Bruce Malkenhorst
Resolution No. 8900

Exclusively Industrial

CERTIFICATE

STATE OF CALIFORNIA)

) ss


COUNTY OF LOS ANGELES)

I, Bruce V. Malkenhorst, Jr., Acting City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

Resolution No. 8900 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, April 11, 2006

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this 22nd day of November, 2005.

SEAL:



Bruce V. Malkenhorst, Jr.
Acting City Clerk

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WHEREAS, a General Municipal Election is to be held in the
 Vernon (the "City"), California, on April 11, 2006; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2: The City shall reimburse the County for services performed when the work is completed and upon presentation to the City

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SECTION 3:

- a. Board of Supervisors County of Los Angeles
Attn. Violet Varona-Lukens, Executive Officer
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

SECTION 4:

LEONIS C. MALBURG, Mayor



- 2 -

1 STATE OF CALIFORNIA)
2) ss
3 COUNTY OF LOS ANGELES)

4 I, BRUCE V. MALKENHORST, JR., Acting City Clerk of the City of
5 Vernon, do hereby certify that the foregoing Resolution, being
6 Resolution No. 8900, was duly adopted by the City Council of the City
7 of Vernon at a regular meeting of the City Council duly held on
8 Wednesday, November 16, 2005, and thereafter was duly signed by the
9 Mayor of the City of Vernon.



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11 BRUCE V. MALKENHORST, JR.
12 Acting City Clerk

13 (SEAL)
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21 COPIES TO:

22 EACH SUPERVISOR

23 CITY ADMINISTRATIVE OFFICE

24 COUNTY COUNSEL

25 OTHER

26 FILE WITH BOARD ORDER

27 IN ACCORDANCE WITH RETENTION SCHEDULE

28 INDENTIFIED

COPIES TO: